

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000047016

Entity Name: ARTI-PLAC WOOD USA, LLC

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

8750 EXCHANGE DR  
UNIT 8  
ORLANDO, FL 32809

**New Principal Place of Business:**

**Current Mailing Address:**

8750 EXCHANGE DR  
UNIT 8  
ORLANDO, FL 32809

**New Mailing Address:**

FEI Number: 38-3783337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LARSON ACCOUNTING & CONSULTING SERV LLC  
8810 COMMODITY CIR  
STE 17  
ORLANDO, FL 32819 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROSA, RENATO P  
Address: 8221 LAKE CROWELL CIR  
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM  
Name: ROSA, ITAPACY P  
Address: RUA CORONEL JOVINIANO BRANDAO, 540  
City-St-Zip: SAO PAULO, SP 03115010 BR

Title: MGRM  
Name: PASCUALIN, NANCY R  
Address: RUA CAME, 701  
City-St-Zip: SAO PAULO, SP 03121020 BR

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RENATO ROSA

MGR

04/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date